



STATE OF WASHINGTON

**LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS'
PLAN 2 RETIREMENT BOARD**

P.O. Box 40918 • Olympia, Washington 98504-0918 • (360) 586-2320 • FAX (360) 586-2329

REGULAR BOARD MEETING

October 26, 2005 from 9:30 a.m. – 3:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W., Olympia, Washington 98502

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| 1. Approval of September 28, 2005 Board Meeting Minutes | 9:30 a.m. |
| 2. Washington State Investment Board Report –
Gary Bruebaker, Chief Investment Officer | 9:35 a.m. |
| 3. Recent Retiree Health Care Legislation – Tim Valencia
Renee Maher – Vice-President, Washington Concerns of Police Survivors | 10:00 a.m. |
| 4. Fish and Wildlife Service Credit Transfer, Initial Consideration – Greg Deam
Bruce Bjork – Enforcement Chief, Washington State Department of Fish & Wildlife
Bill Hanson – Executive Director, Washington Council of Police & Sheriffs | 11:00 a.m. |
| 5. 2006 Board Meeting Schedule Adoption | 12:00 p.m. |
| 6. Administrative Update <ul style="list-style-type: none">▪ Select Committee on Pension Policy (SCPP) Update▪ Member Survey▪ Next Board Meeting | 12:15 p.m. |
| 7. Service Credit Purchase for Injury, Initial Consideration Follow-Up –
Tim Valencia | 1:00 p.m. |
| 8. Dual Membership, Initial Consideration Follow-Up – Greg Deam | 1:30 p.m. |
| 9. Deferred Compensation as “Salary”, Initial Consideration – Greg Deam | 2:00 p.m. |

Lunch will be provided as an integral part of the meeting

NOTE: In accordance with RCW 42.30.110, the Board may call an Executive Session for the purpose of deliberating such matters as provided by law. Final actions contemplated by the Board in Executive Session will be taken in open session. The Board may elect to take action on any item appearing on this agenda.

Next Scheduled Meeting

Wednesday, November 16, 2005 from 9:30 a.m. – 3:00 p.m.

Washington Association of Counties Building

206 – 10th Avenue S.E., Olympia, Washington 98501-1311